

MINUTES

COMMISSION MEETING

September 30, 2004

The New Hampshire Public Utilities Commission Meeting began at 3:33 P.M. on Thursday, September 30, 2004. Chairman Thomas B. Getz, and Commissioner Graham J. Morrison were present. Also present were the Division Heads, or their designees. The following matters were discussed.

1. Approval of the September 23, 2004 Commission Meeting Minutes

A motion was made by Commissioner Morrison and seconded by Chairman Getz adopting the minutes of the September 23, 2004 Commission Meeting.

2. DW 04-001; Atkinson Woods Water, LLC
(Petition for Financing Approval and Rates)

A motion was made by Commissioner Morrison and seconded by Chairman Getz ratifying the September 27, 2004 secretarial letter stating that the September 28, 2004 hearing has been postponed until further notice.

3. DE 03-113; Public Service Company of New Hampshire (PSNH)
(Investigation of Electric Service Quality in the Town of Bedford)

A motion was made by Commissioner Morrison and seconded by Chairman Getz ratifying the September 27, 2004 secretarial letter stating that the Informational Session will be held as previously scheduled on September 29, 2004.

4. DG 04-154; Verizon New Hampshire
(Special Contract with Insight Technology, Inc.)

A motion was made by Commissioner Morrison and seconded by Chairman Getz ratifying the September 27, 2004 secretarial letter stating that pursuant to RSA 378:18-b, II (b) and N.H. Admin. Rules, Puc 1606.03, the proposed contract between Verizon and Insight Technology, Inc. will be effective as of October 2, 2004.

5. DE 04-052; Review of Current Pay-As-You-Save Pilots
(Scheduling of Hearing)

A motion was made by Commissioner Morrison and seconded by Chairman Getz ratifying the September 28, 2004 secretarial letter which scheduled a hearing for October 22, 2004 at 9:00 a.m.

6. DW 04-138; Pennichuck East Utilities, Inc.
(Petition for Authority to Issue Debt)
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A motion was made by Commissioner Morrison and seconded by Chairman Getz to issue an Order Nisi Approving the Request to Issue Debt.

7. DW 04-056; Pennichuck Water Works, Inc.
(Petition for Permanent and Temporary Rate Increase)
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A motion was made by Commissioner Morrison and seconded by Chairman Getz to issue an Order Approving Temporary Rates.

8. DW 04-116; White Rock Water Company, Inc.
(Petition for Authority to Issue Long Term Debt)
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A motion was made by Commissioner Morrison and seconded by Chairman Getz to issue an Order Nisi Approving the Petition.

9. DW 04-031; Lakes Region Water Company, Inc.,
LOV Water Company and Deer Cove Water Company
(Petition for Authority to Purchase and Sell Certain Assets
and Transfer of Franchise Rights)
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A motion was made by Commissioner Morrison and seconded by Chairman Getz to issue an Order Nisi Approving the Purchase and Sale of Assets and Transfer of Franchise Rights Subject to Certain Conditions.

10. New Business
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No New Business.

11. Miscellaneous Administrative Matters
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Chairman Getz announced that the next Commission meeting would be held on Friday, October 8, 2004 at 3:30 P.M.

A motion was made by Commissioner Morrison and seconded by Chairman Getz to adjourn this meeting. The meeting, therefore, adjourned at 3:45 P.M.